

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

October 6, 1966
10:00 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Palmer presiding.

Roll call:

Present: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Absent: None

Present also: W. T. Williams, Jr., City Manager; Doren R. Eskew, City Attorney; Reuben Rountree, Jr., Director of Public Works; Robert A. Miles, Chief of Police

Invocation was delivered by CAPTAIN ROLAN CHAMBLESS, Salvation Army.

Councilman Long moved that the Council recess the zoning hearings to hear MRS. SAM KELLEY. The motion was seconded by Councilman White, Roll call showed a unanimous vote.

MRS. KELLEY, Democratic Women's Society read a few remarks in response to Mayor Palmer's recent speech in which he urged the enactment of legislation to make possible a sales tax, stating Austin does have a real need for additional revenue. Mrs. Kelley urged the Council to engage in and encourage public discussions of alternative means for raising the necessary funds; that if the citizens of Austin are made aware of the various sources of income open to the City together with the advantages and disadvantages of each, they could make a more informed decision as to the best methods for financing the city government. MAYOR PALMER stated the City government could do nothing without the State Enabling Act; and the forum in which to discuss these areas would be before the Legislature.

Pursuant to published notice thereof the following zoning applications were publicly heard:

V. R. ARNOLD	2600-2608 West 7th Street	From "C" Commercial
	700-708 Norwalk Lane	To "C-1" Commercial
		RECOMMENDED by the Planning Commission

Councilman LaRue moved that the change to "C-1" Commercial be granted.

The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the change had been granted to "C-1" Commercial and the City Attorney was instructed to draw the necessary ordinance to cover.

- - - - -

ALFRED TRAMP	1400-1404 Oltorf Street	From "A" Residence To "C" Commercial RECOMMENDED by the Planning Commission
--------------	-------------------------	--

Councilman White moved that the change to "C" Commercial be granted. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the change had been granted to "C" Commercial and the City Attorney was instructed to draw the necessary ordinance to cover.

- - - - -

URBAN RENEWAL AGENCY, ET AL By Johnson, Jones and Sheppard	1150-1162 Chicon Street 1800-1818 Rosewood Avenue 1151-1163 Salina Street	From "A" Residence 1st Height & Area and "C" Commercial 2nd Height & Area To "B" Residence 2nd Height & Area RECOMMENDED by the Planning Commission
---	---	--

Councilman Long moved that the change to "B" Residence 2nd Height and Area be granted. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, Mayor Palmer
Noes: Councilman White

The Mayor announced that the change had been granted to "B" Residence 2nd Height & Area and the City Attorney was instructed to draw the necessary ordinance to cover.

- - - - -

SAFEWAY STORES, INC. By Johnson, Jones & Sheppard	Rear of 2023-2029 West Ben White Boulevard	From "GR" General Retail To "C-1" Commercial RECOMMENDED by the Planning Commission
---	---	--

Councilman White moved that the change to "C-1" Commercial be granted. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
 Noes: None

The Mayor announced that the change had been granted to "C-1" Commercial and the City Attorney was instructed to draw the necessary ordinance to cover.

DR. CHARLES D. PEAVY Tract 1 3701-3707 Manchaca Road	From "A" Residence To "O" Office RECOMMENDED by the Planning Commission
Tract 2 Rear of 3701-3723 Manchaca Road 3611 Fleetwood Drive	From "A" Residence To "B" Residence NOT Recommended by the Planning Commission

DR. BEVERLY J. GIBBS, representing owners in Barton Oaks Subdivision, presented a petition opposing the zoning change on both tracts, for financial reasons, esthetics and because the introduction of apartments or offices would deminish values of property in the area; the character of the neighborhood would change and there would be higher density, more congestion and traffic hazards. If the zoning could be confined to Manchaca Road it would be preferable. Opposition was expressed by MRS. JAMES H. PRATT based on increased traffic on Fleetwood. If apartments were developed there would be parking back to Fleetwood. MR. H. W. WARDLAW, 3610 Winfield Cove stated the children walking to the two large schools in the area would be endangered with additional traffic. He opposed. Councilman White wanted to make an on site inspection of the area. MR. TERRY STORK, 1902 Larchmont, asked that when the Council looked at this area that it drive down Fleetwood, and notice the dangerous intersection at Larchmont and Fleetwood. Later in the meeting, Councilman White moved that DR. CHARLES D. PEAVY be permitted to withdraw the following zoning request:

Tract 2 Rear of 3701-3723 Manchaca Road 3611 Fleetwood Drive	From "A" Residence To "B" Residence NOT Recommended by the Planning Commission
---	---

The motion, seconded by Councilman LaRue, carried by the following vote:
 Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
 Noes: None

Councilman Shanks moved that the Council sustain the Planning Commission and grant the following zoning request:

Tract 1 3701-3707 Manchaca Road	From "A" Residence To "O" Office RECOMMENDED by the Planning Commission
------------------------------------	--

The motion, seconded by Councilman Long, carried by the following vote:
 Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
 Noes: None

The Mayor announced the change had been granted to "O" Office for

October 6, 1966

3701-3707 Manchaca Road and the City Attorney was instructed to draw the necessary ordinance to cover.

- - - - -

C. E. DURHAM &	2301-2309 Hancock Drive	From "A" Residence &
H. C. PATILLO	5014 Shoalwood Avenue	"B" Residence 1st
By Jim Woodmansee	5009-5011 Woodview	Height & Area
		To "GR" General Retail
		2nd Height & Area
		NOT Recommended by the
		Planning Commission

MR. WOODMANSEE represented the applicants, stating the dwellings faced Hancock Drive and pointed out the commercial zonings across the street from these lots. The owners of the lots immediately across the street favor this zoning and intend to ask for a change of zoning also. Discussion was held on deed restrictions in the area, and the City Attorney stated they expired in 1965. Mr. Woodmansee's opinion was the area on Hancock Drive was going to "GR" General Retail and "C" Commercial development. MR. ROBERT LLOYD, owner of 2401 Hancock Drive, opposed the zoning as it would create a hazard to a great number of children going to Rosedale and Lamar Junior High Schools. If more commercial property is placed on the corner, either on Hancock or Woodview, the traffic and the need for parking would be there, and in and out traffic creates an unsafe condition for the children. The area has been strictly a residential area. Opposition was expressed by MR. SAM JENKINS, MR. H. E. WORLEY, 5012 Shoalwood, MRS. W. M. COOPER, 5005 Woodview, MR. CARROLL STRALEY, 5007 Woodview, all wanting the area to be kept residential and complaining about the traffic now. In answer to Councilman Long's inquiry, Mr. Woodmansee stated there had been a number of prospective tenants expressing interest, but nothing definite had been worked out yet. The Council wanted to make an on site inspection of the area. Councilman Long pointed out the Planning Commission had raised the question of 10' of right of way. Mr. Woodmansee said he had talked to both Mr. Durham and Mr. Pattillo and they said if right of way were required they would give it. They were willing to give it, but he did not know why it would be required, as no one else was giving right of way. Later in the afternoon meeting, Councilman Shanks moved that the change be granted as requested. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
 Noes: Councilman Long

The Mayor announced that the change had been granted to "GR" General Retail 2nd Height and Area and the City Attorney was instructed to draw the necessary ordinance to cover.

- - - - -

JOHN ORSAK	703-705 West Powell Lane	From "A" Residence
		To "C" Commercial
		RECOMMENDED by the
		Planning Commission

No one appeared to represent the applicant. MR. O. K. DAVIS, 700 West Powell Lane objected stating the street was narrow; and if 14 trailers are

placed on this lot, that means many cars parking on the street, creating a terrible traffic situation. The neighbors want the area left residential. He was aware of the existing zoning in the neighborhood but the residential subdivision was one of nice homes. Mr. Davis did complain about the existing plumbing shop's interference with their T.V. reception. The Mayor inquired about the right of way. The Planning Director stated the necessary right of way had been acquired on this street. Councilman Shanks moved that the Council sustain the Planning Commission in its recommendation and grant the change of zoning. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the change had been granted to "C" Commercial and the City Attorney was instructed to draw the necessary ordinance to cover.

- - - - -

SAMUEL J. PERRY	4713-4719 F.M. Highway 969 (East 19th Street) Additional Area: 4635-4711 F.M. Highway 969 (East 19th Street)	From Interim "A" Residence 1st Height & Area To "LR" Local Retail 1st Height & Area RECOMMENDED by the Planning Commission
-----------------	--	--

MR. ALLEN MILLER, 4808 East 19th Street, expressed interest in the effect this zoning and building would have on his taxes and value of the property. He was opposed to a beer outlet. It was explained the sale of beer could not go in under "LR" Local Retail at this time, although there may be a change in the zoning ordinance soon where beer could be sold in a cafe under "LR". It was stated in the hearing before the Planning Commission this was to be a barbecue cafe. Mr. Miller had no objection to the change of zoning. After discussion, Councilman LaRue moved that the change of zoning to "LR" Local Retail 1st Height and Area be granted. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the change had been granted to "LR" Local Retail 1st Height and Area and the City Attorney was instructed to draw the necessary ordinance to cover.

- - - - -

AUSTIN BRETHERN CHURCH	2117 Northland Drive	From "A" Residence To "LR" Local Retail NOT Recommended by the Planning Commission RECOMMENDED "O" Office for portion adjacent to the "LR" Local Retail zone and "B" Residence
---------------------------	----------------------	---

October 6, 1966

for portion south of
adjacent "LR" Local
Retail zone

REVEREND JOHN BALETKA, Pastor, Austin Brethren Church, represented the Church, stating the "LR" Local Retail zoning request would be consistent with the zoning in the area. Their property is in a transition stage, and "LR" Local Retail would provide the highest and best use for their property when they relocate their Church. As to the right of way, Reverend Baletka stated the papers were drawn and were awaiting signatures when they have their next Board meeting. As to the "B" Residence zoning recommendation, they would accept that; but they preferred the "LR" Local Retail which they requested. After discussion, Councilman Shanks moved the "LR" Local Retail zoning be granted. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
Noes: Councilman Long

The Mayor announced that the change had been granted to "LR" Local Retail and the City Attorney was instructed to draw the necessary ordinance to cover.

- - - - -

H. G. LINSOMB

3405-3601 Lyons Road

From "D" Industrial 3rd
Height & Area
To "A" Residence 1st
Height & Area
RECOMMENDED by the
Planning Commission

The Director of Planning stated the nature of the rehearings on this case was on the flooding in this area from Boggy Creek. The built up portions would not be flooded. The elevation has been established up to about 460. Houses could be built above the flood line but the street would still be subject to flooding up to a three feet depth which would be a problem of access to the property. Mr. Linscomb stated he had given 150' easement for the ditch. The Director of Planning stated the Department and Commission supported residential development of this tract, but there was the problem of flooding. Councilman Long asked about this easement growing up in Johnson grass and holding stagnant waters, and the people complaining about the Johnson grass growing with no one keeping it cut down. Mr. Linscomb stated the City had this easement and was supposed to keep the grass out. The City Attorney stated the easement only allowed the water to pass and the private property owner still has the use of the land over which he grants the easement. The city does not, by accepting the drainage easement, obligate itself to keep the grass down. The city does keep the grass cut on City land but not on someone else's land where it has an easement. Mr. Linscomb stated some dirt had been taken from the ditch and placed on the land but never leveled out. Councilman Long asked if this could be investigated. The City Attorney stated he would look into it. Later in the afternoon meeting, Councilman White moved to sustain the Planning Commission and grant the change. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
Noes: Councilman Long

The Mayor announced that the change had been granted to "A" Residence 1st Height and Area and the City Attorney was instructed to draw the necessary ordinance to cover.

- - - - -

JOE CHARLES JUNG	Rear of 1406-1410 South 1st Street 604-606 Jewell Street	From "C" Commercial 2nd Height & Area To "C-1" Commercial 2nd Height & Area RECOMMENDED by the Planning Commission
------------------	--	---

Councilman Long raised the question about the width of Jewell Street. Mr. Jung stated they had set back 14' and there was an extra six feet, which would permit widening 20'. Councilman Shanks moved that the Council sustain the Planning Commission and grant the zoning. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the change had been granted to "C-1" Commercial 2nd Height & Area and the City Attorney was instructed to draw the necessary ordinance to cover.

- - - - -

FRED D. MANN	1203 Juniper Street 1156 Navasota Street	From "A" Residence 2nd Height & Area To "C" Commercial 2nd Height & Area NOT Recommended by the Planning Commission
--------------	---	--

The Mayor read a letter from Dr. O. H. Elliott, Wesley Methodist Church, opposing the change of zoning. The Council wanted to make an on site inspection of this area. No one appeared in opposition. In the afternoon meeting Councilman LaRue moved to grant the requested zoning subject to five feet being dedicated on Navasota. The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the change had been granted to "C" Commercial 2nd Height and Area subject to five feet being dedicated on Navasota, and the City Attorney was instructed to draw the necessary ordinance to cover.

- - - - -

T. A. MAYES

1111 Myrtle Street
 1160-1168 Navasota Street
 1110-1114 Juniper Street

From "B" Residence 2nd
 Height & Area
 To "C" Commercial 2nd
 Height & Area
 NOT Recommended by the
 Planning Commission
 RECOMMENDED "LR" Local
 Retail 2nd Height &
 Area

Councilman Long moved that the Council grant the zoning subject to five feet being dedicated on Navasota. The Planning Director said additional right of way on Juniper was not needed at this location as previously thought (August 11, 1966). The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
 Noes: None

The Mayor announced that the change had been granted to "C" Commercial 2nd Height and Area subject to five feet being dedicated on Navasota and the City Attorney was instructed to draw the necessary ordinance to cover.

MAYOR PALMER acknowledged a group of 66 singers from Germany, introduced by MR. CARL WIDEN. The President brought greetings from Gluckstadt and presented a picture of their hometown. The Mayor and Council welcomed the group expressing appreciation for their including Austin in their itinerary.

Councilman White moved that the Minutes of the Meeting of September 15, 1966, be approved. The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
 Noes: None

Mayor Palmer brought up the following ordinance for its third reading:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 32.15 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE JAMES P. WALLACE SURVEY NUMBER 57; IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.
 (Lanier High School Tract and other land)

The ordinance was read the third time and Councilman LaRue moved that the ordinance be finally passed. The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
 Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor Palmer introduced the following ordinance:

AN ORDINANCE VACATING AND PERPETUALLY CLOSING FOR PUBLIC USE A PORTION OF THAT ALLEY, LOCALLY KNOWN AS BAILEY LANE ALLEY, AND WHICH TRAVERSES BLOCK 1 OF HENRY B. SEIDERS SUBDIVISION, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF AN ORDINANCE ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

The ordinance was read the first time and Councilman LaRue moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the second time and Councilman LaRue moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the third time and Councilman LaRue moved that the ordinance be finally passed. The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the ordinance had been finally passed.

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the application of the Capital Cable Company, Incorporated, of Austin, Texas, to construct and maintain the herein after described underground improvements:

An underground coaxial signal conduit to be installed within a twelve (12.00) inch wide space assignment which is described for convenience in four (4) parts, the centerline of which twelve (12.00) inch wide space assignment is described as follows:

No. 1 An underground coaxial signal conduit crossing WEST 11TH STREET ALLEY, from a point 1.5 feet north of the south property line of said WEST 11TH STREET ALLEY

and 49 feet west of the west property line of Lavaca Street in a northerly direction 14.33 feet to a point 5 feet south of the north property line of said WEST 11TH STREET ALLEY and 44 feet west of the west property line of Lavaca Street.

No. 2 An underground coaxial signal conduit in WEST 11TH STREET ALLEY, from a point 44 feet west of the west property line of Lavaca Street easterly 122 feet to a point 2 feet west of the east property line of Lavaca Street; the centerline of which underground coaxial signal conduit shall be 5 feet south of and parallel to the north property line of said WEST 11TH STREET ALLEY.

No. 3 An underground coaxial signal conduit in LAVACA STREET, from a point 5 feet south of the easterly prolongation of the north property line of West 11th Street Alley southerly 12 feet; the centerline of which underground coaxial signal conduit shall be 2 feet west of and parallel to the east property line of said LAVACA STREET.

No. 4 An underground coaxial signal conduit crossing LAVACA STREET, from a point in the east property line of said LAVACA STREET westerly 2 feet; the centerline of which underground coaxial signal conduit shall be 17 feet south of and parallel to the easterly prolongation of the north property line of West 11th Street Alley.

be and the same is hereby granted and the Director of Public Works is hereby authorized to issue a permit for the construction of such improvements, said grant and permit to be subject to the following conditions:

- (1) The improvements shall be constructed and maintained in compliance with all ordinances relating thereto.
- (2) The permit shall be issued and accepted subject to all reasonable police, traffic, fire and health regulations of the City of Austin, now existing or hereafter adopted.
- (3) The repair or relocation of any and all utilities in the vicinity necessitated by the laying of these improvements shall be done at the expense of the Capital Cable Company, Incorporated of Austin, Texas.
- (4) The Capital Cable Company, Incorporated, of Austin, Texas, will indemnify and save the City of Austin harmless from any and all claims against said City growing out of or connected with the construction or maintenance of said improvements.
- (5) That all backfill under street surfaces between existing or future proposed curbs and under driveways and alleys, shall be tamped with mechanical tampers in six (6) inch layers. Each layer shall be compacted to not less than 90 per cent of maximum density as determined by the Standard Method of Test for Compaction and Density of Soils, A.A.S.H.O. Designation T99-49.

October 6, 1966

(6) The City of Austin may revoke such permit for good cause after notice to the Capital Cable Company, Incorporated, in Austin, and hearing thereon, and upon such revocation the owner of such improvements will remove the same and pay all costs and expenses attendant therewith.

The motion, seconded by Councilman White, carried by the following vote:
 Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
 Noes: None

The City Manager submitted the following:

"October 4, 1966

"To: W. T. Williams, Jr. Subject: Assessment Paving Contract No.
 City Manager 66-A-11

"Following is a tabulation of bids received at 10:00 A.M., Tuesday, October 4, 1966 for the construction of approximately thirty-seven (37) blocks of pavement and accessories known as Assessment Paving Contract Number 66-A-11, consisting of 15 units.

"Lee Maners	\$88,559.46
Pat Canon Excavating Co.	\$90,831.11
Texas Bridge Co., Inc.	\$94,702.10
Ed H. Page	\$95,764.72
Frank Habecker Co.	\$96,227.70
City's Estimate	\$89,561.64

"I recommend that Lee Maners with his low bid of \$88,559.46 be awarded the contract for this project.

"From: S. Reuben Rountree, Jr.
 Director of Public Works
 Signed S. Reuben Rountree, Jr."

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on October 4, 1966, for the construction of approximately thirty-seven (37) blocks of pavement and accessories known as Assessment Paving Contract Number 66-A-11, consisting of fifteen (15) units; and,

WHEREAS, the bid of Lee Maners, in the sum of \$88,559.46, was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Director of Public Works of the City of Austin, and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of Lee Maners, in the sum of \$88,559.46, be and the same is hereby accepted, and that W. T. Williams, Jr., City Manager of the City of Austin, be and he is hereby authorized to execute a contract, on behalf of the City, with Lee Maners.

October 6, 1966

The motion, seconded by Councilman White, carried by the following vote:
 Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
 Noes: None

The City Manager submitted the following:

"September 29, 1966

"TO: Honorable Mayor and Members of the City Council.

SUBJECT: Bids on one (1) 2½ Ton Flat Bed Truck with Front Bumper Winch for the Parks and Recreation Department.

"Sealed bids were opened in the office of the Purchasing Agent at 2:00 P.M. September 27, 1966 for one (1) 2½ Ton Flat Bed Truck with Front Bumper Winch for the Parks and Recreation Department. Invitations to bid were mailed to the local truck dealers.

"The bids received are as follows:

Henna Chevrolet, Inc.	Net	\$5,449.00
Capitol Chevrolet, Inc.	Net	<u>\$5,180.90</u>

"This tabulation is submitted with the apparent low bid meeting the City of Austin specifications and conditions underscored."

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on September 27, 1966, for one (1) 2-1/2 Ton Flat Bed Truck with Front Bumper Winch for the Parks and Recreation Department; and,

WHEREAS, the bid of Capitol Chevrolet, Inc., in the sum of \$5,180.90, was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Purchasing Agent of the City of Austin, and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of Capitol Chevrolet, Inc., in the sum of \$5,180.90, be and the same is hereby accepted, and that W. T. Williams, Jr., City Manager of the City of Austin, is hereby authorized to execute a contract, on behalf of the City, with Capitol Chevrolet, Inc.

The motion, seconded by Councilman LaRue, carried by the following vote:
 Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
 Noes: None

The City Manager submitted the following:

"October 4, 1966

"TO: Honorable Mayor and Members of the City Council.

"SUBJECT: Bids on one (1) 1000 KVA Pad-Mounted Distribution Transformer for Electric Distribution.

"Sealed bids were opened in the office of the Purchasing Agent at 2:00 P.M. September 28, 1966 for one (1) 1000 KVA Pad-Mounted Distribution Transformer for Electric Distribution.

"The bids received are as follows:

<u>Bidder</u>	<u>Manufacturer</u>	<u>Net Price</u>
Techline Inc.	Kuhlman	\$5,675.00
Southern Electric Supply Co.	Allis-Chalmers	<u>5,669.00</u>
The Walter Tips Co.	Westinghouse	5,673.00
Graybar Electric Co.	General Electric	5,673.00
Priester-Mell Co.	Moloney	5,795.00
Sterett Supply Co.	Line Material	5,985.00

"This tabulation is submitted with the apparent low bid meeting the City of Austin specifications and conditions underscored."

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on September 28, 1966, for one (1) 1000 KVA Pad-Mounted Distribution Transformer for Electric Distribution; and,

WHEREAS, the bid of Southern Electric Supply Co., in the sum of \$5,669.00, was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Purchasing Agent of the City of Austin, and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of Southern Electric Supply Co., in the sum of \$5,669.00, be and the same is hereby accepted, and that W. T. Williams, Jr., City Manager of the City of Austin, be and he is hereby authorized to execute a contract, on behalf of the City, with Southern Electric Supply Co.

The motion, seconded by Councilman White, carried by the following vote:
Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The City Manager submitted the following:

"TABULATION OF BIDS
Sales of Houses

Bids Opened October 4, 1966

<u>Improvements Only</u>	<u>Earl Bradford</u>	<u>A & B Wrecking Co.</u>	<u>Andre Abbate</u>	<u>Curtis Figer</u>	<u>J. R. Shannon, Jr.</u>
805 Peyton Gin Road (To be demolished)	<u>\$ 10.00</u>				
32 Canadian Street (To be moved)	\$337.00				<u>\$ 451.00</u>
4504 Highland Terrace (To be moved)	\$279.00	\$579.00	\$772.00	\$1,155.00	<u>\$1,601.00</u>
4512 Highland Terrace (To be moved)	\$279.00				
1509 East 51st Street (No bids)					

	<u>Frein E. Gatliff</u>	<u>Dick Rathgeber</u>	<u>Robert Kastner</u>	<u>Gilbert Senkel</u>
805 Peyton Gin Road (To be demolished)				
32 Canadian Street (To be moved)	\$210.00	\$ 7.50		
4504 Highland Terrace (To be moved)	\$900.00	\$1,238.00	\$808.00	\$35.00
4512 Highland Terrace (To be moved)	<u>\$750.00</u>	\$ 558.00		
1509 East 51st Street (No bids)				

"Amount underlined represents high bidder."

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on October 4, 1966, for the demolition of one house and the removal of three houses; and,

WHEREAS, the bid of Earl Bradford, in the sum of \$10.00 for the house to be demolished, located at 805 Peyton Gin Road; the bids of J. R. Shannon, Jr., for two (2) houses to be removed, in the sum of \$451.00 for house located at 32 Canadian Street, and in the sum of \$1,601.00 for house located at 4504 Highland Terrace; and the bid of Frein E. Gatliff, in the sum of \$750.00 for house located at 4512 Highland Terrace, were the highest and best bids therefor, and the acceptance of such bids has been recommended by the Director of Public Works of the City of Austin, and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

October 6, 1966

That the above enumerated bids of Earl Bradford, J. R. Shannon, Jr. and Frein E. Gatliff, be and the same are hereby accepted, and that W. T. Williams, Jr., City Manager of the City of Austin, be and he is hereby authorized to execute contracts, on behalf of the City, with said named parties.

The motion, seconded by Councilman LaRue, carried by the following vote:
Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The City Manager submitted the following:

"October 3, 1966

"TO: Mr. W. T. Williams, Jr., City Manager SUBJECT: Sale of Houses

"Bids were opened in my office October 3, 1966 at 10:00 A.M. for the sale of eight (8) buildings that Urban Renewal has turned over to us for disposal by demolition.

"Bids from eighteen (18) different individuals were received and a breakdown of the bidding is as follows:

BIDDERS	1404 "A" Cotton	1404 "D" Cotton	1404 "E" Cotton	1159 Angelina	1191 1/2 Angelina	1414 Rosewood	1422 (R) Rosewood	1800 New York
E. O. Davis	\$10.00	\$26.40	\$26.40	--	--	--	\$21.03	--
V. W. Brown	<u>17.50</u>	--	--	--	--	--	<u>137.50</u>	--
J. Bradshaw	--	30.00	27.50	--	--	--	--	37.50
L. B. Tounge	--	--	10.00	--	--	--	--	--
W. E. Lyons	--	--	--	--	--	--	50.00	--
B&R Farms	10.65	20.66	30.67	20.62	<u>30.68</u>	--	40.67	20.62
R. Ramirez	--	--	35.00	20.00	15.00	<u>15.00</u>	15.00	25.00
Centex								
Homes	11.00	11.00	27.00	--	--	--	39.00	--
Marvin								
Nowatny	--	5.00	5.00	--	--	--	--	--
A. Heyer	16.00	<u>56.00</u>	<u>56.00</u>	<u>35.00</u>	10.00	3.00	65.00	<u>41.00</u>
W. Johnston	6.50	<u>46.00</u>	<u>46.00</u>	<u>13.00</u>	--	--	87.00	<u>20.00</u>
J. R. Smith, Sr.	--	17.87	30.52	--	--	--	37.87	--
A. Tschoner	--	--	--	--	--	--	12.85	--
C. Webb	--	--	--	--	--	--	20.02	--
C. Peters	--	26.00	26.00	--	--	--	26.00	1.00
Leroy Nord	--	--	--	--	--	--	38.00	--
Oswald								
Olle, Jr.	--	--	--	--	--	--	30.00	--
V. Langham	--	--	50.00	--	--	--	--	--

"The high bid on each building is underscored in red. Due to the fact that these structures are dilapidated and also the fact that it would cost this office several hundred dollars if we had to demolish them, it is recommended that these bids be accepted.

"If the bids are acceptable, the contracts will be forwarded to you for your signature, and should be returned to me for attestation and distribution.

"From: Dick T. Jordan, Building Official
Signed Dick T. Jordan (LED)"

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on October 3, 1966, for the sale of eight (8) houses that Urban Renewal Agency turned over to the City for disposal by demolition; and,

WHEREAS, the bids of V. W. Brown, in the sum of \$17.50 for house located at 1404-A Cotton and in the sum of \$137.50 for house located at 1422-R Rosewood; the bids of A. Heyer, in the sum of \$56.00 for house located at 1404-D Cotton, in the sum of \$56.00 for house located at 1404-E Cotton, in the sum of \$35.00 for house located at 1159 Angelina, and in the sum of \$41.00 for house located at 1800 New York; the bid of B & R Farms, in the sum of \$30.68 for house located at 1191-1/2; and the bid of R. Ramirez, in the sum of \$15.00 for house located at 1414 Rosewood, were the highest and best bids therefor, and the acceptance of such bids has been recommended by the Building Official of the City of Austin, and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bids of V. W. Brown, A. Heyer, B & R Farms and R. Ramirez, as enumerated above, be and the same are hereby accepted, and that W. T. Williams, Jr., City Manager of the City of Austin, be and he is hereby authorized to execute contracts, on behalf of the City, with said parties.

The motion, seconded by Councilman Long, carried by the following vote:
Ayes: Councilmen LaRue, Long, Shanks, Mayor Palmer
Noes: Councilman White

The City Attorney submitted an item concerning a sale of property by the Urban Renewal Agency and the City Council must approve the conditions of sale. This item is R-4 in the Kealing Urban Renewal Project for redevelopment. The property was sold to VEOLA YOUNG high bidder at \$2100. Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, on October 4, 1966, the Board of Commissioners of the Urban Renewal Agency of the City of Austin adopted Resolution Number 96-66, by which the Board accepted the bid of Veola Young for the purchase of parcel R-4, a tract of land situated in the Kealing Urban Renewal Project, No. Tex. R-20 and more particularly described in said Resolution; and,

WHEREAS, said Resolution Number 96-66, as an official action of the Urban Renewal Agency of the City of Austin, is a public record on file in the office of said Agency at 614 West 6th Street, and said Resolution is incorporated herein by reference for all purposes; and,

WHEREAS, an executed copy of said Resolution was forwarded to the City Council on the 5th day of October, 1966 by the Acting Executive Director of the Urban Renewal Agency for approval of the price and conditions of the proposed sale of said property; and,

WHEREAS, the City Council finds nothing objectionable concerning the price and conditions of said bid as submitted, and the recommendation of said Urban Renewal Agency Board as contained in said Resolution Number 96-66; Now, Therefore;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN

That the price and conditions set forth in the Bid of Veola Young for the purchase of parcel No. R-4, in the Kealing Urban Renewal Project No. Tex. R-20 are hereby approved.

The motion, seconded by Councilman LaRue, carried by the following vote:
Ayes: Councilmen LaRue, Long, Shanks, Mayor Palmer
Noes: Councilman White

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

SECTION 1. That the certain agreement dated September 15, 1966 between the State of Texas and the City of Austin for the adjustment and relocation of water mains on private property in Water Control and Improvement District No. 8 for the proposed widening of U. S. Highway 290 from Loop 111 in Austin, east to approximately 1.8 miles west of Manor, be and the same is hereby approved and W. T. Williams, Jr., City Manager, is hereby authorized to execute said agreement on behalf of the City and to transmit the same to the State of Texas for appropriate action.

SECTION 2. That this Resolution shall take effect immediately upon its passage.

The motion, seconded by Councilman LaRue, carried by the following vote:
Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

Mayor Palmer introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 39 OF THE AUSTIN CITY CODE OF 1954 AS FOLLOWS: (1) LOT 30 AND THAT PORTION OF LOT 29 EAST OF SHERIDAN AVENUE OF DUVAL HEIGHTS, FROM "B" RESIDENCE DISTRICT TO "C" COMMERCIAL DISTRICT; AND, (2) A 12,632 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 1220 EAST 52ND STREET AND 5200-5204 LANCASTER COURT, FROM "BB" RESIDENCE DISTRICT TO "O" OFFICE DISTRICT; ALL OF SAID PROPERTY BEING SITUATED IN AUSTIN, TRAVIS COUNTY, TEXAS;

AND SUSPENDING THE RULE REQUIRING THE READING OF
ORDINANCES ON THREE SEPARATE DAYS.

The ordinance was read the first time and Councilman LaRue moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the second time and Councilman LaRue moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the third time and Councilman LaRue moved that the ordinance be finally passed. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor Palmer introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 39 OF THE AUSTIN CITY CODE OF 1954 AS FOLLOWS: LOT 51 OF MAYFAIR TERRACE, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT; SAID PROPERTY BEING SITUATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

The ordinance was read the first time and Councilman Shanks moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
Noes: Councilman Long

The ordinance was read the second time and Councilman Shanks moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
Noes: Councilman Long

The ordinance was read the third time and Councilman Shanks moved that the ordinance be finally passed. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
Noes: Councilman Long

The Mayor announced that the ordinance had been finally passed.

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, after an engineering and traffic investigation, the City Council has found that the circumstances are such that the maximum, reasonable and safe speed for the operation of vehicles at the following location is less than thirty (30) miles per hour on school days during the hours of 7:00 A.M. to 4:30 P.M. when pedestrians are present; and,

WHEREAS, after said investigation the City Council has found that the maximum, reasonable and safe speed for the operation of vehicles is twenty (20) miles per hour on such days and during such hours at the following location:

<u>ON STREET</u>	<u>FROM</u>	<u>TO</u>
East Oltorf Street	Alta Vista Street	Rebel Road

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the City Clerk be authorized and instructed to record this finding in Section 33.39 of the Traffic Register.

The motion, seconded by Councilman LaRue, carried by the following vote:
Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

Decision was postponed on the tax appeal of the Austin Crest Hotel, Mr. Richard Baker, Attorney, until additional information was submitted.

MAYOR PALMER announced the Greyhound Bus Terminal opening at 5:15 P.M. today.

The City Manager stated the Traffic Engineer had called attention to the annual leasing of parking space on the Guadalupe parking lot to the Austin American Statesman, and they request that this arrangement be renewed for another year, payable in advance at \$576.00 for 12 spaces. Councilman LaRue moved to renew the lease as set out. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The City Manager submitted a request to vacate property on South Congress Avenue North of Alpine Road. The property owners whose properties abut this section of roadway on the west side have asked that it be vacated. On so many times in the past requests had been made to vacate portions of busy streets; and after

that was done it was found to have been a mistake. Either the City, State or the County bought the additional right of way to the east to straighten the street, and those on the west side did not contribute anything for that purpose. The property owners have access to the property now. It is not known what might be needed for street widening at a later date. Councilman Long moved that the request be denied. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The City Manager stated copies had been sent to the Council of proposed policies dealing with Little Leagues and private organization base ball operations, and the Director of Recreation was asked to consult with people who operate these ball fields. One or two of their suggested changes he would not recommend. One change had to do with liability insurance naming the City of Austin as an insured. One operator had suggested this not be required, but the City Manager stated this was important, to have the proper protection. The other major suggested change was that any improvements placed on the property reverting to the city would be subject to any mortgage which might have been created. The Council agreed this should not be included in the policy. Two minor changes were suggested--one concerning advertising signs. The City Manager said on those fields with board fences, signs would be painted on them. Councilman Long stated where they were painted, that would be all right; otherwise the signs should be taken down at the end of the season.

Councilman Shanks moved to leave the signs at the option of the operators. The motion lost for lack of a second. The Recreation Director stated the number of people to be on the Board was discussed and he had suggested that there be 10 substantial responsible board members, or perhaps ten people who would support the endeavor and be financially responsible. The City Manager stated another requirement was that a report be given by February 1st as to who was going to operate the activity for the ensuing year.

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, it is realized that the opportunities for the youth of Austin to play in baseball programs helps to answer their need for recreation and physical activities; and

WHEREAS, the City of Austin has permitted private organizations to construct baseball fields on city owned land for the purpose of conducting youth baseball programs; and

WHEREAS, the City of Austin furnishes free water and power at the baseball fields on city and on private land within the city limits; and

WHEREAS, it is necessary that each organization accept the financial obligations incurred in purchase of playing equipment, employment of umpires, and in the construction of the playing field, bleachers, concession and storage building; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the following policies be followed by each organization under the general supervision and direction of the Parks and Recreation Department.

1. The use of city owned land for baseball is granted on a year to year basis.
2. The type of advertising signs shall be subject to approval and are permitted on the fences only during the baseball season. All sale of signs must be limited to one year.
3. All fences should be chain link. Exception may be granted by special permission of the City Council.
4. The improvements on the field will revert to the City of Austin in the event the sponsoring group discontinues their operation.
5. The layout and design of the field, bleachers, and any structure must be approved by the Director of PARD.
6. The organizations using the city owned land shall be responsible for their maintenance during the off season as well as the playing season. This includes the structures as well as the grounds.
7. The clean up of the concession area will be the responsibility of the league operating such concessions at these ball fields on city owned property.
8. The league officials shall be expected to maintain order among the players and spectators during the games.
9. Fields built on city property should not officially be named without clearance with PARD and the City Council.
10. A plan for the amortization of the costs of construction of a new field or improvements must be approved by PARD and the City Council before work begins.
11. A complete financial report should be filed with PARD by the first of December following the season play. If the financial report shows a deficit, a statement should accompany the report to show the plans for paying off the creditor. All deficits for league operating expenses must be paid by the first of March of the following year.
12. Leagues operated on private land shall be required to submit the reports as outlined above to qualify for free utilities.
13. During the period of operation of the league, beginning with the first early season practice session and through the entire season of play, the organization directing or sponsoring the league must carry public liability and property damage insurance insuring the City of Austin against any claim whatsoever resulting from such operations and the use of the land of the city in connection therewith to the extent of \$25,000 property damage and \$100,000/\$300,000 public liability.

14. A list of the officers and board members of the organization conducting and sponsoring each baseball program should be filed by the first of February. It is to be understood that no less than ten individuals should be on this governing body and that they all shall be equally responsible for financing the operation of the league.
15. The field may be used by PARD, but any use during the regular season must be cleared with the league officials so as not to disrupt scheduled league play or maintenance. After the season PARD can schedule the use of the field.
16. Groups requesting the use of land shall primarily be composed of residents of the City of Austin.

The motion, seconded by Councilman LaRue, carried by the following vote:
Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The City Manager said the policies were submitted last week, as there was the request of the Operators of the Pony League for a location at Northwest Park. The Council wanted to go by the park and see this proposed location. Later in the afternoon meeting Councilman Shanks moved that the Council grant the request of the National Colt-Pony League, Inc., to construct a playfield in Northwest Park in accordance with the policies set out by the Council. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The City Manager reported a request from TRACOR for a change in the Master Plan. It was suggested that the Council hearing publication be included in the same advertisement with that of the Planning Commission. The Director of Planning recommended including the area immediately to the south from 19th Street to the railroad track back to Bluestein Boulevard. Councilman LaRue moved the hearing on changing the Austin Development Plan on property requested by TRACOR, and property belonging to CAL MARSHALL be set at 2:30 P.M., November 3, 1966, in the City Council Chamber. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The City Manager made a report on the audit of Water District No. 5 stating a review of the audits of a year and a half ago and as of July 30th of this year indicated the financial condition was showing a rate of improvement; and at this rate of this improvement there would be no deficit at the end of this year. He recommended the acquisition of this district but that it not be required to surrender its refund contracts at 50 cents on the dollar. Councilman Long moved the City Manager be authorized to take over this Water District on January 1, 1967, and that it not be required to surrender its refund contracts.

The motion, seconded by Councilman White, carried by the following vote:
Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The City Manager stated also the City wanted to be certain that the district's assets were in good condition in the interim.

The City Manager discussed a letter received from MR. GLENN McLAUGHLIN, Chairman of the Building Commission of the First Baptist Church. The letter covered past history on negotiations on the right of way, and there were some statements made to the effect that there was going to be an assumption the City agreed to certain things. One item of the letter had to do with street grades, which were given a year ago, and again in August of this year. The grades are not firm as the street has not been designed, and the grades could be changed to conform with the Church pattern when they have something to submit. The City Attorney had been negotiating with them. The City Manager briefly reviewed the trade of property by which the Church traded a tract for which they paid \$265,500 for this public square. For reopening the street which the City vacated at no charge, they wanted to charge the City \$265,000. The City Attorney said this offer had been presented formally to the City. Ninth Street was vacated to public traffic, but all public utilities were retained. Councilman White said he voted against closing 9th Street. He asked the City Attorney when was the last time he communicated with the Building Committee. The City Attorney stated it had been some 45 or 60 days. Councilman White stated many of those people had told him they had been promised that he would contact them two or three months ago. The City Attorney said he had promised them to have some appraisal work done; and when that is completed he was to contact them. One appraiser has another week before his appraisal would be completed, and the other who has been involved in several projects says it would be from 10 days to three weeks before he would be through. Councilman White suggested getting together and working this out. Councilman Long moved that the offer that was tendered be rejected. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, Mayor Palmer
Noes: None
Present but not voting: Councilman White

The Council informally agreed to the reply as reviewed by the City Attorney.

Councilman Long moved that the Shriners be granted permission to have a parade on October 25th between 4:00 and 5:00 P.M. on Congress Avenue from 2nd Street to 11th Street, in accordance with the present ordinance. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The Mayor asked if the Council had a chance to study the suggested parade permits and suggested that the Council should review this matter shortly.

Councilman Long moved that ST. EDWARDS UNIVERSITY be granted a parade permit on October 13th, from the Crest Hotel on Congress Avenue to the 3100 block at 9:15 A.M. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

It was stated about 12 of the Sheriff's Possee would be involved in this parade.

The Council recessed until 2:30 P.M.

RECESSED MEETING

2:30 P.M.

At 2:30 P.M. the Council resumed its business.

Councilman Shanks offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, a certain easement was granted to the City of Austin for electrical purposes in, upon and across 1.145 acre tract of land designated as Tract "A", Rance Weaver Subdivision, a subdivision of a portion of the James Coleman Survey Number 25 in Travis County, Texas, according to a map or plat of said Rance Weaver Subdivision of record in Book 30 at Page 8 of the Flat Records of Travis County, Texas; said easement was so granted by an instrument dated June 2, 1941, of record in Volume 680 at Page 22 of the Deed Records of Travis County, Texas; and,

WHEREAS, the owner of the above described property has requested the City Council of the City of Austin to release the hereinabove described electrical easement; and,

WHEREAS, the City Council has determined that the hereinabove described easement is not now needed and will not be required in the future; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the City Manager of the City of Austin be, and he is hereby authorized to execute a release of the following described electrical easement, to-wit:

All of that certain 1.145 acre tract of land designated as Tract "A", Rance Weaver Subdivision, a subdivision of a portion of the James Coleman Survey Number 25 in Travis County, Texas, according to a map or plat of said Rance Weaver Subdivision of record in Book 30 at Page 8 of the Flat Records of Travis County, Texas; which electrical easement is provided for by an instrument dated June 2, 1941, of record in Volume 680 at Page 22 of the Deed Records of Travis County, Texas.

The motion, seconded by Councilman White, carried by the following vote:
Ayes: Councilmen IaRue, Long, Shanks, White, Mayor Palmer
Noes: None

Councilman Long moved that the Council appoint the following on the Zilker Memorial Committee:

DR. CHARLES SUMNERS, Chairman	MR. BEVERLY SHEFFIELD
MR. FRED SHARP	MR. TOM MILLER, JR.
MR. WALTER E. LONG	MRS. ADA ROBINSON
MR. EDGAR PERRY III	

The motion, seconded by Councilman IaRue, carried by the following vote:
Ayes: Councilmen IaRue, Long, Shanks, White, Mayor Palmer
Noes: None

Councilman Shanks moved that the Council authorize the acquisition of the H. P. Allen property at the southwest intersection of Enfield Road and Windsor Road. (1201 Enfield Road) The motion, seconded by Councilman IaRue, carried by the following vote:

Ayes: Councilmen IaRue, Shanks, White, Mayor Palmer
Noes: Councilman Long

The City Attorney stated the City advertised with a display ad for the lots in the Rimrock Subdivision. He asked if it would be advisable to keep the same prices as set by the Council previously; and anytime anyone came in to purchase any of those lots to sell them at the Council's approved prices. Councilman White reviewed these prices again. Councilman IaRue moved that for a six month's period that these lots be available at the prices set by the Council previously. The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen IaRue, Long, Shanks, White, Mayor Palmer
Noes: None

Councilman Long asked if the City Manager had an opportunity to explore the pollution situation brought up last week. The City Manager stated the Sanitation Engineer, Mr. Hargis, reported it involved setting up some equipment that needs to be operated 24 hours a day for a seven day period at various locations. The probable cost would be around \$1,000 to accumulate the data that needs to be forwarded for examination. The City Manager stated he was trying to find where those funds could be obtained. He would have a more thorough report later. Mr. Hargis had said it would be next spring before Austin could be included in the program.

There being no further business, Councilman IaRue moved that the Council adjourn. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The Council adjourned at 4:10 P.M. subject to the call of the Mayor.

APPROVED

Lucien E. Palmer
Mayor

ATTEST:

Elise Wossley
City Clerk